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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE  
ASTRONOMICAL SOCIETY OF THE PACIFIC HELD MARCH 29,  
1919, AT 2.00 P. M., IN THE OFFICE OF PRESIDENT  
BEVERLY L. HODGHEAD, IN THE HOLBROOK  
BUILDING, SAN FRANCISCO, CALIF.

There were present President BEVERLY L. HODGHEAD and Directors C. S. CUSHING, A. H. MARKWART, J. COSTA, MRS. ISAAC ROBERTS, R. G. AITKEN, J. C. CEBRIAN, BERNARD BENFIELD and D. S. RICHARDSON.

The minutes of the previous meeting of the Board, as printed in the February issue of the PUBLICATIONS, were approved without reading.

The following new members were elected:

To Life Membership:

Dr. S. L. BOOTHROYD, of the University of Washington.

To Active Membership:

Lt. JOHN F. DRYDEN, of Newark, N. J.

Mr. W. F. BUNYAN, of Heroult, California.

Mr. HARRY P. GATRELL, of Vancouver, B. C.

Mr. HARRY N. WRIGHT, of Whittier, California.

Mr. N. J. GOMPERS, of Gotenborg, Sweden.

Mr. Naozo Ishinohe, of Tokyo, Japan.

To Student Membership:

Miss EDITH E. CUMMINGS, of Mt. Hamilton, California.

The Secretary read the reports of Mrs. Isaac Roberts and Mr. Bernard Benfield, constituting the committee which represented the Astronomical Society of the Pacific at the meeting of the Affiliation Committee of the Pacific Division of the A. A. S. which was held in San Francisco on February 20th. These reports, which detailed the steps being taken for the meeting of the Pacific Division at Pasadena in June next, were approved and ordered placed on file.

Director Aitken, who has had charge of the work of getting out the volume of Stahl Lectures, reported gratifying progress and exhibited to the Board a number of sample sheets and illustrations. He stated that the book will be ready for distribution in about four weeks and gave a verbal statement of expenses so far incurred, which indicated that the fund so generously provided by Mr. Stahl for this purpose will fully cover the cost of the work.

Communications were read from Directors George E. Hale and William H. Crocker, tendering their resignations as members of the Board of Directors. Same were accepted.

The Board then proceeded to fill the two vacancies created by these resignations, by unanimously electing Dr. W. W. Campbell and Mr. J. D. Galloway as members of the Board.

Dr. Campbell and Mr. Galloway, who were present, assumed their duties at once and took seats in the Board.

The adoption of the following resolution was moved by Director Cushing. It was seconded by Director Galloway and, after full discussion, was put to a vote and unanimously adopted by vote of the eleven Directors of the Society hereinbefore named:

"Whereas, heretofore Miss Catherine Wolfe Bruce, of New York, created with this Society a trust fund known as 'Bruce Medal Fund,' to be administered subject to certain statutes adopted for the bestowal thereof, which trust fund was heretofore duly accepted by this Society to be administered pursuant to said statutes; and

Whereas, in and by the same statutes, Article V thereof, it is provided that nominations by the director of each of the following observatories, namely:

The Harvard College Observatory,  
 The Lick Observatory,  
 The Yerkes Observatory,  
 The Observatory of Berlin,  
 The Observatory of Greenwich,  
 The Observatory of Paris,

are to be obtained prior to the award of such medal; and

Whereas, in and by said statutes, Article VII thereof, it is further provided that: 'It is competent for the eleven Directors of the Astronomical Society of the Pacific, by a unanimous vote, and not otherwise, to substitute for any one of the observatories named in Article V some other observatory'; and

Whereas, it is deemed desirable to make such a substitution and to substitute in said Article V the Argentine National Observatory at Cordoba, Argentine Republic, S. A., for *The Observatory of Berlin*; and

Whereas, the entire board of directors, to-wit, eleven members thereof, of this Society, is now assembled,

Now Therefore Be It Resolved by the unanimous vote of said Board of Directors, being the vote of the following directors, to-wit: Beverly L. Hodghead, W. W. Campbell, Charles S. Cushing, A. H. Markwart, J. Costa, Mrs. Isaac Roberts, Robert G. Aitken, J. C. Cebrian, Bernard Benfield, John D. Galloway and D. S. Richardson, that the *Argentine National Observatory at Cordoba, Argentine Republic, S. A.*, be and it is hereby substituted for the Observatory of Berlin where the same appears in Article V of said statutes for the bestowal of the Bruce Medal."

Adjourned.

D. S. RICHARDSON,  
 Secretary.